

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, September 9, 2013 - Tuesday, September 10, 2013

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

MONDAY, SEPTEMBER 9, 2013		
T&E/PS	9:00 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 9	(1) • Briefing - Chevy Chase Lake water main break (Levchenko)	Briefing
	(2) • WSSC emergency preparedness (Levchenko/McGuire)	Discussion
T&E	10:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 9	(1) • Bill 2-13 , Streets and Roads - Reconstruction - Coordination (continued) (Faden/Orlin)	Recommended enactment with amendments
	(2) • Supplemental appropriation and CIP amendment - DOT - \$2,000,000 for Resurfacing: Residential/Rural Roads (Orlin)	Recommended approval
	(3) • Discussion - Pesticides and pesticide use in the County (Levchenko)	Discussion
PHED	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i>	
Sep 9	(1) • Executive Regulation 4-13, Establishment of Procedures for Processing Class 3 Accessory Apartment License (McMillan)	Recommended approval
	(2) • ZTA 13-02, Central Business District Zones - Self-Storage (Zyontz)	Recommended approval
	(3) • ZTA 13-05, US 29 Overlay Zone - Standards (Zyontz)	Recommended approval with amendments
	(4) • ZTA 13-06, Fenton Village Overlay - Building Height (Zyontz)	Recommended approval with amendments
	(5) • ZTA 13-07, US 29 Overlay Zone - Land Use (Zyontz)	Recommended approval with amendments
	(6) • Bill 19-13 , Common Ownership Communities - Administrative Hearing - Attorney's Fees (Drummer)	Recommended enactment with amendments
GO	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Sep 9	(1) • OLO Report 2013-7, Best Practices in Open Data Initiatives (Carrizosa/Scruggs)	Briefing
	(2) • Update - Open Data Implementation Plan (Toregas)	Update
	(3) • Meeting with Chief Innovation Officer (Ferber)	Discussion

TUESDAY, SEPTEMBER 10, 2013

RES/ORD	SUBJECT	ACTION
TUESDAY, SEPTEMBER 10, 2013		
	(1) 9:00 INTERVIEWS - Applicants for Board of Appeals (<i>3rd floor Conference Room</i>) (Lauer)	Interviews held
	9:45 INVOCATION - Dr. Hedieh Mirahmadi, The World Organization for Resource Development and Education	Invocation given
	9:50 PRESENTATIONS	
	A. Proclamation recognizing African Heritage Month, by Councilmember Leventhal	Proclamation presented
	10:00 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes The public hearing on the FY15 WSSC Spending Control Limits is scheduled for October 1, 2013 at 1:30 pm.	Noted changes and announced
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	(3) 10:05 CONSENT CALENDAR	Approved (8y; RB ta)
	A. Introduction - Resolution regarding Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin) <i>Public Hearing is scheduled for 9/24/13 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to affirm the Council's commitment to increasing voter participation, improving election practices, and supporting an affirmative right to vote, sponsored by Councilmembers Navarro, Rice, Elrich, Ervin, Floreen, Leventhal, Riemer, Andrews and Berliner (Fogel) <i>Action is tentatively scheduled for 9/24/13.</i>	Introduced
	C. Introduction - Resolutions to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grants for: Sodexo, Meso Scale Diagnostics, Total Wine & More, Precision for Medicine, Social & Scientific Systems, and Sucampo Pharmaceuticals (Sesker) <i>Action is tentatively scheduled for 9/24/13.</i>	Introduced

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	<p align="center">D. Introduction - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Community Center of Greater Washington, and Hope Connection for Cancer Support (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 9/24/13.</i></p>	Introduced
	<p align="center">E. Introduction - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$1,500,000 for the Economic Development Fund Grant and Loan Program - Sodexo, Inc. (Source: General Fund Undesignated Reserve) (Sesker)</p> <p align="center"><i>Public Hearing/Action is scheduled for 9/24/13.</i></p>	Introduced
17-858	<p align="center">F. Action - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Kenneth Jones (Lauer)</p>	Adopted
17-859	<p align="center">G. Action - Resolution requesting joint reporting on the processing time for subdivision, development plan, and permit application by Executive Departments and the Planning Department (Zyontz)</p>	Adopted
17-860	<p align="center">H. Action - Extension of effective period of Temporary Executive Regulation 11-13AM, Property Disposition, until December 22, 2013 (McMillan)</p>	Adopted
17-861	<p align="center">I. Action - Executive Regulation 4-13, Establishment of Procedures for Processing Class 3 Accessory Apartment License (McMillan)</p> <p align="center"><i>PHED Committee recommendation will be available 9/9/13.</i></p>	Adopted
17-862	<p align="center">J. Action - Resolutions to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Montgomery County Historical Society (McMillan)</p>	Adopted
	10:15 LEGISLATIVE SESSION Day # 27	
	(4) Introduction of Bills:	
	<p align="center">A. Bill 25-13, Economic Development - Cybersecurity Credit - County Supplement, sponsored by Councilmembers Riemer, Floreen and Leventhal (Mihill)</p> <p align="center"><i>Public Hearing is scheduled for 10/1/13 at 1:30 pm.</i></p>	Introduced

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	(5) 10:15 PRESENTATION - Report of the Food Recovery Work Group (McMillan) <i>HHS Committee worksession tentatively scheduled for 9/26/13.</i>	Presented
	(6) 11:00 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 13-08, TMX - Land Uses, sponsored by Councilmembers Rice and Floreen (Zyontz) <i>Public Hearing is scheduled for 10/15/13 at 1:30 pm.</i>	Introduced
17-863	B. Oral Argument and Action - Hearing Examiner's report and recommendation: Local Map Amendment G-954, 4831 West Lane LLC, 4901 Montgomery Lane and Development Plan Amendment 13-01, 4901 and 4902 Montgomery Lane and 4831 and 4833 West Lane, Bethesda (Zyontz)	Heard oral argument; adopted resolution approving Hearing Examiner's recommendation (8y; ME n)
	12:30 RECESS	
	(7) 1:30 PUBLIC HEARING - ZTA 13-07, US 29 Overlay Zone - Land Use (Zyontz) <i>PHED Committee worksession tentatively scheduled for 9/9/13.</i>	PH held; record open until COB 9/17/13
	(8) 1:30 PUBLIC HEARING - Bill 24-13 , Streets and Roads - Authorization of Construction - Amendment (Drummer) <i>T&E Committee worksession tentatively scheduled for 9/30/13.</i>	PH held; record open until COB 9/25/13
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation, Cost Sharing - \$889,000 for capital improvements for the Arts and Humanities (Source: Current Revenue) (Ferber) <i>HHS Committee worksession tentatively scheduled for 9/12/13.</i>	PH held; record open until COB 9/10/13
	(10) 1:30 PUBLIC HEARING - Supplemental appropriation to the MCPS FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$603,000 for the Aging Schools Program (Source: State Funds) (McGuire) <i>ED Committee worksession tentatively scheduled for 9/16/13.</i>	PH held; record open until COB 9/11/13

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	(11) 1:30 PUBLIC HEARING - Supplemental appropriation to the MCPS FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$625,000 for Qualified Zone Academy Bond Program (Source: State Aid - Qualified Zone Academy Bonds) (McGuire) <i>ED Committee worksession tentatively scheduled for 9/16/13.</i>	PH held; record open until COB 9/11/13
17-864	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$2,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin) <i>T&E Committee recommendation will be available 9/9/13.</i>	PH held; record closed. Adopted (8y; VE ta)
17-865	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services - \$350,000 for Wheaton Redevelopment Program (Source: State Aid) (Michaelson/Sesker)	PH held; record closed. Adopted (8y; VE ta)
	(14) 1:45 BRIEFING - Status of Silver Spring Transit Center remediation (Orlin)	Briefing
	(15) 2:30 PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Public Safety Training Academy site. <i>(3rd floor Council Conference Room)</i> (McMillan/Drummer)	Held closed session
	(16) 3:15 PROPOSED CLOSED SESSION to consider a matter that concerns a proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss location and retention of a specific company in the County. <i>(3rd Floor Council Conference Room)</i> (Sesker/Faden)	Held closed session
	3:12 ADJOURN	

y=yes; ta=temporarily absent; n=no